

**Downtown Development Authority of Augusta, Georgia**  
**Special Called Meeting Minutes**  
**May 3, 2016**

A special called meeting of the Downtown Development Authority of Augusta, Georgia was held on May 3, 2016 at 10:00 a.m. at the DDA office located at 936 Broad Street, Suite 107. Those members in attendance were Commissioner Fennoy, David Hutchison, Rick Keuroglan, Cameron Nixon, Scylance Scott, Jr., Executive Director Margaret Woodard, and Legal Counsel Byrd Warlick. Also in attendance was observer Damon Cline of *The Augusta Chronicle*.

Mr. Scott called the meeting to order at 10:02 a.m. He thanked members and welcomed Mr. Cline. The purpose of this special called meeting is to approve a revised IGA between the city and DDA for 511 Reynolds Street.

Mr. Scott asked for a motion to approve the agenda. Commissioner Fennoy made the motion. Mr. Hutchison seconded the motion. All were in favor and the motion passed unanimously.

Item number two on the agenda is to approve a revised IGA between the city and DDA for 511 Reynolds Street. This is the Depot Property. The initial agreement was approved by the Board however, there was some language in that agreement that the city's legal department wanted eliminated. This agreement will allow the DDA to come up with a proposal to develop the property and take back to the city for commission approval. The revised IGA was approved in legal last week and will go before the commission for approval on May 4, 2016.

Mr. Hutchison made a motion to approve the revised IGA between the city and DDA for Depot Property at 511 Reynolds Street. Commissioner Fennoy seconded the motion. All were in favor and the motion passed unanimously.

Mr. Scott asked for a motion to adjourn the meeting. Commissioner Fennoy made the motion. Mr. Nixon seconded the motion. All were in favor and the motion passed unanimously. The meeting adjourned at 10:05 a.m.

Respectfully submitted,

Scylance Scott, Jr., Chairman